

Bobby Jindal - Governor Commissioners: Bob Sevin-President, Terrill Pizani-Vice President, Ambrose Besson-Secretary/Treasurer, Perry Chighizola, and Andy Galliano

Wayne Keller-Executive Director

Notice Posted: January 12, 2015

NOTICE OF PUBLIC MEETING

DATE: January 14, 2015

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission/Tourist Center

AGENDA:

1. Digital Recorder

2. Pledge of Allegiance/Invocation

3. Roll Call of Commissioners

4. Approval of Minutes

a. December 10, 2014

b. December 17, 2014

5. Financial Report/Approval of Invoices

6. Public hearings /Eligible for Adoption

7. Professional Reports:

a. Engineers

b. Board Attorney

c. Wayne Keller

8. Old Business

a. Oyster Project

b. Caminada Pass Project

c. Bid Opening rescheduled

9. New Business

10. Public Questions/Comments

11. Adjournment



Bobby Jindal - Governor

Commissioners: Bob Sevin-President, Terrill Pizani-Vice President, Ambrose Besson-Secretary/Treasurer, Perry Chighizola and Andy Galliano

Wayne Keller-Executive Director

Notice Posted: December 8, 2014

NOTICE OF PUBLIC MEETING

DATE: December 10, 2014

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission/Tourist Center

AGENDA:

1. Digital Recorder

- 2. Pledge of Allegiance/Invocation
- 3. Roll Call of Commissioners
- 4. Approval of Minutes:
 - a. November 5, 2014
- 5. Financial Report/Approval of Invoices
- 6. Public hearings/Eligible for Adoption
- 7. Professional Reports:
 - a. Engineers
 - b. Board Attorney
 - c. Wayne Keller
 - i. Oyster Project
 - ii. Caminada Pass Markers
- 8. Old Business:
- 9. New Business:
 - a. Committee Assignments
 - b. Pal Membership Invoice
 - c. Pal Conference
 - d. Audit Findings Receipts
 - e. Opening of bids for 2000 Ford Expedition
- 10. Public Questions/Comments
- 11. Adjournment



Bobby Jindal - Governor

Commissioners: Andy Galliano-President, Perry Chighizola, Terrill Pizani
Vice President-Bob Sevin, and Ambrose Besson-Secretary/Treasurer

Wayne Keller-Executive Director

Notice Posted: Nov 2, 2014

NOTICE OF PUBLIC MEETING

DATE: Nov 5, 2014 TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission/Tourist Center

AGENDA:

1. Digital Recorder

- 2. Pledge of Allegiance/Invocation
- 3. Roll Call of Commissioners
- 4. Approval of Minutes:
 - a. October 8, 2014
- 5. Financial Report/Approval of Invoices
- 6. Public hearings/Eligible for Adoption
- 7. Professional Reports:
 - a. Engineers
 - b. Board Attorney
 - c. Wayne Keller
- 8. Old Business:
 - a. Jonnie Earl Grunewald Commercial Lease
 - b. Election of Officers
- 9. New Business:
 - a. Andy's Maritime Ebola Workshop
- 10. Public Questions/Comments
- 11. Adjournment



Bobby Jindal - Governor

Commissioners: Andy Galliano-President, Perry Chighizola, Terrill Pizani
Vice President-Bob Sevin, and Ambrose Besson-Secretary/Treasurer

Wayne Keller-Executive Director

Notice Posted: October 6, 2014

NOTICE OF PUBLIC MEETING

DATE: October 8, 2014 TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission/Tourist Center

AGENDA:

1. Tape Recorder

- 2. Pledge of Allegiance/Invocation
- 3. Roll Call of Commissioners
- 4. Approval of Minutes:
 - a. September 10, 2014
- 5. Financial Report/Approval of Invoices
- 6. Public hearings/Eligible for Adoption
 - a. Kayak
- 7. Professional Reports:
 - a. Engineers
 - b. Board Attorney
 - c. Executive Director
- 8. Old Business:
 - a. Election of Officers
- 9. New Business:
- 10. Public Questions/Comments
- 11. Adjournment



Bobby Jindal - Governor

Commissioners: Andy Galliano-President, Terrill Pizani, Perry Chighizola

Vice President-Bob Sevin, and Ambrose Besson-Secretary/Treasurer

Wayne Keller-Executive Director

Notice Posted: June 25, 2014 1:00 PM

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: June 30, 2014 TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission/Tourist Center

AGENDA:

1. Recorder

- 2. Pledge of Allegiance/Invocation
- 3. Roll Call of Commissioners
- 4. Public hearings/Eligible for Adoption
 - a. Adopt a resolution levying the millage rate for the 2014 year.
 - b. Adopt a resolution amending the budget for fiscal year ending June 30, 2014.
 - c. A resolution adopting the new budget for fiscal year ending June 30, 2015.
- 5. Public Questions/Comments

6. Adjournment

Andy Galliano/President Grand Isle Port Commission

P.O. Box 500

Grand Isle, LA 70358



Bobby Jindal - Governor

Commissioners: Andy Galliano-President, Perry Chighizola, Terrill Pizani Vice President-Bob Sevin, and Ambrose Besson-Secretary/Treasurer

Wayne Keller-Executive Director

Notice Posted: July 7, 2014

NOTICE OF PUBLIC MEETING

DATE: July 9, 2014 TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission/Tourist Center

AGENDA:

1. Tape Recorder

2. Pledge of Allegiance/Invocation

3. Roll Call of Commissioners

4. Approval of Minutes:

a. June 11, 2014

b. June 30, 2014

- 5. Financial Report/Approval of Invoices
- 6. Public hearings/Eligible for Adoption
 - a. Appoint New Orleans Advocate as the official journal for the Port Commission
 - b. Election of officers
- 7. Professional Reports:
 - a. Engineers
 - b. Board Attorney
- 8. Old Business:
- 9. New Business:
 - a. Provide our staff members with a 1.5% increase in pay.
 - b. Discuss the relationship between this commission and other government agencies and community organizations.
 - c. Port building insurance
- 10. Public Questions/Comments
- 11. Adjournment



Bobby Jindal - Governor

Commissioners: Andy Galliano-President, Perry Chighizola, Terrill Pizani
Vice President-Bob Sevin, and Ambrose Besson-Secretary/Treasurer

Wayne Keller-Executive Director

Notice Posted: August 11, 2014

NOTICE OF PUBLIC MEETING

DATE: August 13, 2014

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission/Tourist Center

AGENDA:

1. Tape Recorder

- 2. Pledge of Allegiance/Invocation
- 3. Roll Call of Commissioners
- 4. Approval of Minutes:
 - a. July 9, 2014
- 5. Financial Report/Approval of Invoices
- 6. Public hearings/Eligible for Adoption
- 7. Professional Reports:
 - a. Engineers
 - b. Board Attorney
- 8. Old Business:
- 9. New Business:
- 10. Public Questions/Comments
- 11. Adjournment



Bobby Jindal - Governor

Commissioners: Andy Galliano-President, Perry Chighizola, Terrill Pizani

Vice President-Bob Sevin, and Ambrose Besson-Secretary/Treasurer

Wayne Keller-Executive Director

Notice Posted: September 8, 2014

NOTICE OF PUBLIC MEETING

DATE: September 10, 2014

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Port Commission/Tourist Center

AGENDA:

1. Tape Recorder

- 2. Pledge of Allegiance/Invocation
- 3. Roll Call of Commissioners
- 4. Approval of Minutes:
 - a. August 13, 2014
- 5. Financial Report/Approval of Invoices
- 6. Public hearings/Eligible for Adoption
 - a. Increase amount in budget for pay increase of 2 percent.
 - b. Raise salaries of employees as of this pay period.
 - c. Approve engineering drawings for Commercial Dock
- 7. Professional Reports:
 - a. Engineers
 - b. Board Attorney
 - c. Wayne Keller
- 8. Old Business:
- 9. New Business:
 - a. Port vehicle policy
 - b. Discuss what to do with old dodge truck
- 10. Public Questions/Comments
- 11. Adjournment